



STATE OF WASHINGTON  
**DEPARTMENT OF LICENSING**  
**GEOLOGIST LICENSING BOARD**  
**MEETING AGENDA**  
*SPECIAL BOARD MEETING*

**DATE:** August 8, 2006  
**TIME:** 9:00 am  
**LOCATION:** 405 Black Lake Blvd  
2nd Floor, Conference Room 2209  
Olympia, WA

**AGENDA:**

**OPEN SESSION**

- 1. Call to Order**
  - 1.1 Introduction of Visitors
  - 1.2 Order of Agenda
  - 1.3 Review of Action items and Approval of Minutes, May 9, 2006 meeting
  - 1.4 Review Communications
- 2. Hearings/Rule Adoptions/BAP Appeals**
- 3. Public Presentations**

**CLOSED / EXECUTIVE SESSION**

- 4. Complaint / Investigations**
- 5. Legal Issues and / or Deliberation**

**OPEN SESSION**

- 6. Disciplinary & Investigation Items**
  - 6.1. Action on Proposed Board Orders/Stipulations
  - 6.2. Action on Complaints/Investigations
  - 6.3. Staff Report on Hearings Schedule
- 7. Assistant Attorney General's Report**



## **8. Committee Reports**

- 8.1. Investigation and Enforcement Committee
- 8.2. Rules Committee
- 8.3. Exam Committee
  - Hydrogeology Task Analysis
  - Engineering Geology Exam
- 8.4. Communications Committee
  - Newsletter
- 8.5. Engineering Geologist Report Guidelines Committee
  - Final Report Recommendation

## **9. Board Administrator's Report**

- 9.1. Board Operations
  - 9.1.1. Administrative Matters/Legislation
    - Recruitment of new Board member status
    - Introduction of Lorin Doyle, new Program Manager
  - 9.1.2. Financial Report
- 9.2. Business and Professions Division
- 9.3. Department of Licensing
- 9.4. Board / Staff Travel
  - 9.4.1. Pending requests
    - COE Workshop and ASBOG Annual Meeting, Salt Lake City, Utah, October 30 – November 5
- 9.5. Other Items
  - Statistics

## **10. Old Business**

- Review Summary of Files Approved for Licensure

## **11. New Business**

- Meeting Planning and assignment of delegation - COE Workshop and ASBOG Annual Meeting, Salt Lake City, Utah, October 30 – November 5

## **12. Other Business**

- 12.1. Action Items from this Meeting
- 12.2. Agenda Items for next Meeting

## **13. Adjournment**